Criminal Case Cover SI	heet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency DEA
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	:
Defendant Name Jose I	Hernandez Juvenile: Yes ✓ No
Is thi Alias Name	is person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City	y & State) Lawrence, MA
Birth date (Yr only): 1978	SSN (last4#): 8237 Sex M Race: Hispanic Nationality: USA
Defense Counsel if know	wn: Address
Bar Number	
U.S. Attorney Informat	ion:
AUSA Philip C. Chen	g Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Ves ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Requ	uested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Cu Already in State Custo On Pretrial Release:	ody at Serving Sentence Awaiting Trial Ordered by: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — \checkmark Felony $\frac{3}{}$
	Continue on Page 2 for Entry of U.S.C. Citations
accurately set fo	
Date: 09/26/2018	Signature of AUSA: The Men

	U.S.C. Citations	
Index Key/Code 21 U.S.C. Section 846	Description of Offense Charged Conspiracy to distribute and possess with intent to distribute 400 grams or more of fentanyl	Count Number
2 21 U.S.C. Section 841	Possession with intent to distribute and distribution of fentanyl	2
21 U.S.C. Section 841	Possession with intent to distribute and distribution of 40 grams or more of fentanyl	11
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DITIONAL INFORMATION:		

Criminal Case Cover Sheet U.S. District Court - District of Massach	usetts
Place of Offense: Category No. II Investigating Agency DEA	
City Lawrence Related Case Information:	
County Essex Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	
Defendant Information:	
Defendant Name	
Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No Alias Name	
Address (City & State) Lawrence, MA	
Birth date (Yr only): 1987 SSN (last4#): 0688 Sex M Race: Hispanic Nationality: USA	
Defense Counsel if known: Address	
Bar Number	
U.S. Attorney Information:	
AUSA Philip C. Cheng Bar Number if applicable	
Interpreter: Yes ✓ No List language and/or dialect:	
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No)
Matter to be SEALED: ✓ Yes No	
✓ Warrant Requested Regular Process In Custody	
Location Status:	
Arrest Date	
Already in Federal Custody as of in Already in State Custody at Serving SentenceAwaiting Trial On Pretrial Release: Ordered by: on	
Charging Document: ☐ Complaint ☐ Information ✓ Indictment	
Total # of Counts: ☐ Petty ☐ Misdemeanor ☐ ✓ Felony 2	<u>_</u>
Continue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.	
Date: 09/26/2018 Signature of AUSA: This years	

me of Defendant Jonathan Plat	on	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to distribute and possess with intent to	Count Numbers
21 U.S.C. Section 846	distribute 400 grams or more of fentanyl	1
21 U.S.C. Section 841	Possession with intent to distribute and distribution of 40 grams or more of fentanyl	3
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Criminal Case Cover Sheet U.S. District Court - District of Massachu	setts
Place of Offense: Category No. II Investigating Agency DEA	
City Lawrence and Haverhill Related Case Information:	
County Essex Superseding Ind./ Inf. Case No. Same Defendant New Defendant	
Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 18-mj-2472-MBB R 20/R 40 from District of	
Defendant Information:	
Defendant Name	
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name	
Address (City & State) Lawrence, MA	
Birth date (Yr only): 1995 SSN (last4#): 8081 Sex M Race: Hispanic Nationality: Unknown	
Defense Counsel if known: Address	
Bar Number	
U.S. Attorney Information:	
AUSA Philip C. Cheng Bar Number if applicable	
Interpreter:	
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No	
Matter to be SEALED: ✓ Yes No	
✓ Warrant Requested Regular Process In Custody	
Location Status:	
Arrest Date	
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: on	
Charging Document: ☐ Complaint ☐ Information ☐ Indictment	
Total # of Counts: ☐ Petty ── ☐ Misdemeanor ── ✓ Felony 3	
Continue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.	
Date: 09/26/2018 Signature of AUSA: Lies: phene	

ne of Defendant Johan Abreau		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to distribute and possess with intent to	Count Number
1 21 U.S.C. Section 846	distribute 400 grams or more of fentanyl	1
2 21 U.S.C. Section 841	Possession with intent to distribute and distribution of 40 grams or more of fentanyl	4
21 U.S.C. Section 841	Possession with intent to distribute 40 grams or more of fentanyl; Aiding and Abetting	5
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Criminal Case Cover Sheet U.S. District Court - District of Massachusetts
Place of Offense: Category No. II Investigating Agency DEA
City Haverhill Related Case Information:
County Essex Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:
Defendant Name Elvi Lajara Juvenile: Yes 🗸 No
Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No Alias Name
Address (City & State) Lawrence, MA
Birth date (Yr only): 1995 SSN (last4#): 0065 Sex M Race: Hispanic Nationality: USA
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Philip C. Cheng Bar Number if applicable
Interpreter: Yes ✓ No List language and/or dialect:
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes No
✓ Warrant Requested Regular Process ✓ In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in ✓ Already in State Custody at Essex County Jail Serving Sentence On Pretrial Release: Ordered by: on
Charging Document: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts: ☐ Petty — ☐ Misdemeanor — ☐ Felony 2
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Date: 09/26/2018 Signature of AUSA: While there

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to distribute and possess with intent to	Count Number
t 1 21 U.S.C. Section 846	distribute 400 grams or more of fentanyl	1
t 2 21 U.S.C. Section 841	Possession with intent to distribute 40 grams or more of fentanyl; Aiding and abetting	5
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency DEA
City Haverhill	Related Case Information:
County Essex	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Alyson B	ouchard Juvenile: Yes 🗸 No
Is this pe	erson an attorney and/or a member of any state/federal bar: Yes V No
Address (City &	State) Haverhill, MA
Birth date (Yr only): 1973 SS	N (last4#): 2546 Sex F Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Philip C. Cheng	Bar Number if applicable
Interpreter: Yes	✓ No List language and/or dialect:
Victims: Yes	✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Request	ed Regular Process In Custody
Location Status:	
Arrest Date	
	dy as of in at Serving Sentence Awaiting Trial rdered by: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — \checkmark Felony $\frac{2}{}$
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify tha accurately set forth	t the case numbers of any prior proceedings before a Magistrate Judge are above.
Date: 09/26/2018	Signature of AUSA: Halichen

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to distribute and possess with intent to	Count Number
1 21 U.S.C. Section 846	distribute 400 grams or more of fentanyl	1
2 21 U.S.C. Section 841	Possession with intent to distribute 40 grams or more of fentanyl	6
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category No.	II Investigating Agency DEA
City Lowell Relate	ed Case Information:
Same I Magist Search	Seeding Ind./ Inf. Case No. Defendant New Defendant trate Judge Case Number Warrant Case Number 18-mj-2472-MBB R 40 from District of
Defendant Information:	
Defendant Name Edilberto Calle-Alvarez	Juvenile: Yes ✓ No
Is this person an attorney and/or Alias Name	a member of any state/federal bar: Yes 🗸 No
Address (City & State) Lowell, MA	
Birth date (Yr only): 1995 SSN (last4#): 8729 Sex	Race: Hispanic Nationality: Unknown
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Philip C. Cheng	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes, are there r	nultiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes N	0
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Complaint	☐ Information
Total # of Counts:	— Misdemeanor — ✓ Felony 2
Continue on P	age 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of accurately set forth above.	any prior proceedings before a Magistrate Judge are
Date: 09/26/2018 Signature of	of AUSA: Halichan

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to distribute and possess with intent to	Count Number
21 U.S.C. Section 846	distribute 400 grams or more of fentanyl	1
21 U.S.C. Section 841	Possession with intent to distribute and distribution of fentanyl	7
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DITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency DEA
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Randy Padilla	Juvenile: Yes ✓ No
Is this person a	an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State)	Lowell, MA
Birth date (Yr only): 1997 SSN (last-	4#): 8184 Sex M Race: Hispanic Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Philip C. Cheng	Bar Number if applicable
Interpreter: Yes	No List language and/or dialect:
Victims: Yes ✓ No	o If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
	of in Serving Sentence Awaiting Trial by: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — \checkmark Felony $\frac{2}{}$
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the caccurately set forth above	case numbers of any prior proceedings before a Magistrate Judge are e.
Date: 09/26/2018	Signature of AUSA:

District	Court Case N	umber (To be	filled in by deputy clerk):	
Name o	f Defendant	Randy Padilla		
			U.S.C. Citations	
	Index Ke		Description of Offense Charged Conspiracy to distribute and possess with intent to	Count Numbers
Set 1	21 U.S.C. Sectio	n 846	distribute 400 grams or more of fentanyl	1
Set 2	21 U.S.C. Sectio	n 841	Possession with intent to distribute and distribution of fentanyl	8
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9	,, <u>-,, -, -, , , , , , , , , , , , , , </u>			
Set 10 _				
Set 11 _				
Set 12 _				
Set 13 _				
Set 14 _				•
Set 15 _				2 /
ADDIT	IONAL INFO	RMATION:		
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category No. II	Investigating Agency DEA
City Lawrence and Haverhill Related Case Information	n:
County Essex Superseding Ind./ Inf.	
Same Defendant Magistrate Judge Case Nu Search Warrant Case Num R 20/R 40 from District or	nber 18-mj-2472-MBB
Defendant Information:	
Defendant Name Angel Almanzar	Juvenile: Yes ✓ No
Is this person an attorney and/or a member of any stables. Alias Name	tate/federal bar: Yes 🗸 No
Address (City & State) Lawrence, MA	
Birth date (Yr only): 1991 SSN (last4#): 4250 Sex M Race:	Hispanic Nationality: Unknown
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Philip C. Cheng Bar Nu	mber if applicable
Interpreter:	or dialect:
Victims: Yes ✓ No If yes, are there multiple crime victims	s under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes No	
✓ Warrant Requested Regular Process	In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at	ng Sentence Awaiting Trial
Charging Document: Complaint Informatio	n / Indictment
Total # of Counts: Petty — Misdemean	nor — Felony $\frac{3}{}$
Continue on Page 2 for Entry of U	J.S.C. Citations
I hereby certify that the case numbers of any prior proceeding accurately set forth above.	ings before a Magistrate Judge are
Date: 09/26/2018 Signature of AUSA:	che han

me of Defendant Angel Almana	****	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to distribute and possess with intent to	Count Number
1 21 U.S.C. Section 846	distribute 400 grams or more of fentanyl	1
2 21 U.S.C. Section 841	Possession with intent to distribute and distribution of fentanyl	9
3 21 U.S.C. Section 841	Possession with intent to distribute and distribution of fentanyl; Aiding and abetting	10
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Criminal Case Cove		J.S. District Court - District of Massachusetts
Place of Offense:		vestigating Agency DEA
City Haverhill	Related Case Information:	
County Essex	Superseding Ind./ Inf.	Case No.
	Same Defendant Magistrate Judge Case Number	New Defendant
	Search Warrant Case Number R 20/R 40 from District of	18-mj-2472-MBB
Defendant Informat		
Defendant Name R	Ricardo Santana Juver	nile:
	Is this person an attorney and/or a member of any state/fe	
Alias Name		
Address _((City & State) Lawrence, MA	
Birth date (Yr only): 19	991 SSN (last4#): 6910 Sex M Race: Hispa	nnic Nationality: USA
Defense Counsel if k	known: Ad	ldress
Bar Number		<u> </u>
U.S. Attorney Inform	mation:	
AUSA Philip C. C	Cheng Bar Number	if applicable
Interpreter:	Yes ✓ No List language and/or dia	alect:
Victims:	Yes No If yes, are there multiple crime victims under	r 18 USC§3771(d)(2) Yes No
Matter to be SEALE	ED: Yes No	
✓ Warrant I	Requested Regular Process	In Custody
Location Status:		
Arrest Date		
Already in Federal	al Custody as of	in
Already in State C	Custody at — Serving Se	
On Pretrial Releas	se: Ordered by:	on
Charging Document	t: Complaint Information	✓ Indictment
Total # of Counts:	Petty Misdemeanor	Felony $\frac{2}{}$
	Continue on Page 2 for Entry of U.S.C.	. Citations
	rtify that the case numbers of any prior proceedings best forth above.	oefore a Magistrate Judge are
Date: 09/26/2018	Signature of AUSA:	

	U.S.C. Citations	
Index Key/Code 1 21 U.S.C. Section 846	<u>Description of Offense Charged</u> Conspiracy to distribute and possess with intent to distribute 400 grams or more of fentanyl	Count Number
2 21 U.S.C. Section 841	Possession with intent to distribute and distribution of fentanyl; Aiding and abetting	10
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DITIONAL INFORMATION:		